

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
ABBINK, STEWART	§	Case No. 15-03048
ABBINK, HELEN	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/Phillip D. Levey  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1  
Document Page 3 of 10  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
Exhibit A

Case No: 15-03048 DLT Judge: DEBORAH L. THORNE  
Case Name: ABBINK, STEWART  
ABBINK, HELEN  
For Period Ending: 12/09/17

Trustee Name: Phillip D. Levey  
Date Filed (f) or Converted (c): 01/30/15 (f)  
341(a) Meeting Date: 03/06/15  
Claims Bar Date: 08/26/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1418 Whispering Spring Circle, Palatine, IL 60074	117,000.00	0.00		0.00	FA
2. cash	100.00	100.00		0.00	FA
3. checking/savings	1,500.00	0.00		0.00	FA
4. household goods and furnishings	1,500.00	1,500.00		0.00	FA
5. wearing apparel	1,000.00	1,000.00		0.00	FA
6. 2003 Dodge Caravan, over 100K miles	2,000.00	0.00		0.00	FA
7. 2006 Dodge Dakota, 73K miles	4,500.00	0.00		0.00	FA
8. Personal Injury - Helen Abbink v. Frank Lombardo (u) Claim for personal injuries sustained by Helen Abbink. No portion of the recovery is property of the Estate of Stewart Abbink. Accordingly, the recovery will be distributed only to creditors who have filed claims against Helen Abbink. Debtor Claimed Exemption	Unknown	0.00		85,000.00	FA

TOTALS (Excluding Unknown Values)	\$127,600.00	\$2,600.00	\$85,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Re Asset #8 - Collection of settlement of PI claim.

Initial Projected Date of Final Report (TFR): 04/30/17

Current Projected Date of Final Report (TFR): 01/15/18

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-03048 -DLT  
Case Name: ABBINK, STEWART  
ABBINK, HELEN  
Taxpayer ID No: \*\*\*\*\*4235  
For Period Ending: 12/09/17

Trustee Name: Phillip D. Levey  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*5265 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/12/17	8	Illinois Farmers Insurance Company	SETTLEMENT	1242-000	80,000.00		80,000.00
10/12/17		Law Office of Alexander Gruzmark, Ltd. 1701 East Lake Avenue-Suite 200 Glenview, IL 60025 USAA INSURANCE	SETTLEMENT		1,666.67		81,666.67
	8	LAW OFFICE OF ALEXANDER GRUZMARK	Memo Amount: ( 3,333.33 ) Lien Claim Per Order 11-2-17	4220-000			
			Memo Amount: 5,000.00 Personal Injury Settlement	1242-000			
10/26/17	010001	ABBINK, HELEN 1418 WHISPERING SPRING CIRCLE PALATINE, IL 60074	Exemption - Abbink v. Lombardo Exemption of Helen Abbink re personal injury claim re settlement of Abbink v. Lombardo.	8100-000		15,000.00	66,666.67
10/26/17	010002	Law Office of Alexander Gruzmark, Ltd. 1701 E. Lake Ave. Suite 200 Glenview, IL 60025	Special Counsel Fees Special Counsel Fees Per Order dtaed June 29, 2017.	3210-000		27,222.22	39,444.45
10/26/17	010003	Law Office of Alexander Gruzmark, Ltd. 1701 E. Lake Ave. Suite 200 Glenview, IL 60025	Special Counsel Expenses Special Counsel Expenses Per Order Dated June 29, 2017.	3220-000		1,936.00	37,508.45
11/05/17	010004	Village of Wheeling c/o Merchants' Credit Guide Co. 223 West Jackson Blvd. Suite 400 Chicago, IL 60606	Lien Claim Per Order Dated 6-29-17 Payment of lien claim re settlement of Abbink v. Lombardo per Order dated 6-29-17.	4220-000		430.48	37,077.97
11/05/17	010005	Department of The Army Office of The Staff of Judge Advocate 415 Custer Avenue Building 55 Fort Leavenworth, Kansas 66027	Lien claim per Order dated 6-29-17. Payment of lien claim re settlement of Abbink v. Lombardo per Order dated 6-29-17.	4220-000		8,280.82	28,797.15

Page Subtotals 81,666.67 52,869.52

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-03048 -DLT  
Case Name: ABBINK, STEWART  
ABBINK, HELEN  
Taxpayer ID No: \*\*\*\*\*4235  
For Period Ending: 12/09/17

Trustee Name: Phillip D. Levey  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*5265 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		78.31	28,718.84
12/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		51.32	28,667.52

Memo Allocation Receipts:		5,000.00	COLUMN TOTALS		81,666.67	52,999.15	28,667.52
Memo Allocation Disbursements:		3,333.33	Less: Bank Transfers/CD's		0.00	0.00	
* Reversed			Subtotal		81,666.67	52,999.15	
t Funds Transfer			Less: Payments to Debtors			15,000.00	
			Net		81,666.67	37,999.15	
Total Allocation Receipts:		5,000.00	TOTAL - ALL ACCOUNTS		NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Total Allocation Disbursements:		3,333.33	Checking Account (Non-Interest Earn - *****5265		81,666.67	37,999.15	28,667.52
Total Memo Allocation Net:		1,666.67			81,666.67	37,999.15	28,667.52
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 129.63

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: December 31, 2017

Case Number: 15-03048  
Debtor Name: ABBINK, STEWART  
Claims Bar Date: 08/26/15

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3110-00	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Administrative		\$0.00	\$4,905.00	\$4,905.00
001 2100-00	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Administrative		\$0.00	\$6,750.00	\$6,750.00
001 2200-00	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Administrative		\$0.00	\$90.48	\$90.48
Subtotal for Priority 001				\$0.00	\$11,745.48	\$11,745.48
000001 070 7100-00	American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124-8866	Unsecured Obligation of Helen Abbink only.		\$0.00	\$2,300.36	\$2,300.36
000002 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured Obligation of Helen Abbink only.		\$0.00	\$17,406.38	\$17,406.38
000003 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured Obligation of Helen Abbink only.		\$0.00	\$3,113.17	\$3,113.17
000004 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured Obligation of Stewart Abbink only.		\$0.00	\$5,563.96	\$0.00
000005 070 7100-00	Matco Tools 4403 Allen Road Stow, OH 44224-1096	Unsecured Obligation of Stewart Abbink only.		\$0.00	\$4,502.22	\$0.00
000006A 070 7100-00	Wells Fargo Financial Natl Bank Wells Fargo Bank, N.A. PO Box 10438 Des Moines, IA 50306-0438	Unsecured Joint obligation of Helen Abbink and Stewart Abbink.		\$0.00	\$4,595.62	\$4,595.62
000007 070 7100-00	Capital One, N.A. c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured Obligation of Helen Abbink.		\$0.00	\$127.77	\$127.77

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: December 31, 2017

Case Number: 15-03048  
Debtor Name: ABBINK, STEWART

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
Subtotal for Priority 070				\$0.00	\$37,609.48	\$27,543.30
Case Totals:				\$0.00	\$49,354.96	\$39,288.78

Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 15-03048

Case Name: ABBINK, STEWART

ABBINK, HELEN

Trustee Name: Phillip D. Levey

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Phillip D. Levey	\$	\$	\$
Trustee Expenses: Phillip D. Levey	\$	\$	\$
Attorney for Trustee Fees: Phillip D. Levey	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE



The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124-8866	\$	\$	\$
000002	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	\$	\$	\$
000003	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	\$	\$	\$
000006A	Wells Fargo Financial Natl Bank Wells Fargo Bank, N.A. PO Box 10438 Des Moines, IA 50306-0438	\$	\$	\$
000007	Capital One, N.A. c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE